

February 24, 2017

Mr Khushro A. Bulsara-
Senior General Manager
Listing Compliance & Legal Regulatory
BSE Limited
Corporate Relations Department
P.J. Towers, Dalal Street
Mumbai - 400 001
BSE Scrip Code: 532648

Mr. Avinash Kharkar
AVP - Listing Compliance
National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra - Kurla Complex, Bandra (E)
Mumbai - 400 051
NSE Symbol: YESBANK

Dear Sir,

SUB: Intimation of allotment of Shares pursuant to exercise of options

We hereby inform that the Bank has allotted **2,86,470 (Two Lakhs Eighty Six Thousand Four Hundred and Seventy)** equity shares of face value of ₹ 10/- each on February 24, 2017 under the JESOP IV, JESOP V, PESOP I, PESOP II and PESOP II - 2010.

The paid up share capital of the Bank has accordingly been increased from ₹423,35,70,430/- consisting of 42,33,57,043 equity shares of ₹ 10/- each to ₹423,64,35,130/- consisting of 42,36,43,513 equity shares of ₹ 10/- each.

Kindly take note of the above.

Thanking you,

Yours faithfully,
For **YES BANK LIMITED**


Shivanand R. Shettigar
Company Secretary